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FEB 23 2009
TALLAHASSEE, FLORIDA

09 FEB -2 PM 12:14

FILED

T. Roberts Feb 03 2009

The Sanctuary Ministries, Bay Area
777 Lumsden Road
Brandon, FL 33511
(813)770-5433

January 21, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please note that I have enclosed the dissolution and release of name for The Sanctuary Ministries, Inc. Please note that I have also enclosed \$35.00 for the fee.

Please confirm this document recording to the above address. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Juan Garcia Jr.", with a stylized flourish at the end.

Juan Garcia Jr.
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N0200000 5289

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Juan Garcia
(Name of Contact Person)
F Covenant Community Fellowship
(Firm/Company)
777 Lumsden Rd
(Address)
Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Garcia JR at (813) 843.2353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Sanctuary Ministries, Bay AREA, INC.

SECOND: The document number of the corporation (if known): _____

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was NOV. 16 08

The number of directors in office was 3 and the vote for resolution was
3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: November 16, 2008
(no more than 90 days after dissolution file date)

Signature Juan Garcia Jr.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Juan Garcia Jr
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35